

**THE CORPORATION OF THE TOWNSHIP OF RED ROCK**

**846<sup>th</sup> MEETING OF COUNCIL**

**DECEMBER 18<sup>th</sup>, 2017**

Present:	Mayor	G. Nelson
	Councillors:	S. Carruthers
		D. Robinson
		L. Martin
	Chief Administrative Officer	N. Gladun
	Public Works Superintendent	B. Westerman
Regrets:	Councillor:	S. Park

The Mayor called the meeting to order at 7:00 p.m.

**ADDITIONS TO THE AGENDA**

Councillor Martin noted in the December 11, 2017 issue of the Nipigon-Red Rock Gazette that the last paragraph of the Red Rock Council meeting report was incorrect. The CAO will contact the Gazette to have a correction made in the next issue.

**DISCLOSURES OF INTEREST**

None

**DEPUTATION**

None

**MINUTES OF PREVIOUS COUNCIL MEETING**

The minutes of the Monday, December 4, 2017 meeting were approved as presented.

**BY-LAWS**

None

**RESOLUTIONS**

Res. #1: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the minutes of the Monday, December 4, 2017 regular meeting of Council be approved as presented.

Carried

Res. #2: Moved by D. Robinson, seconded by S. Carruthers  
 Be it resolved that the following payments be approved:

PAYMENT	CHEQUE NOS.	AMOUNT
DATE		
28/11	044849 – 044882	\$ 38,272.53
04/12	044883 – 044916	\$ 50,933.07
		\$ 89,205.60
PAYROLL		
07/12	15933 – 15964	\$ 29,014.84
		\$ 29,014.84
<b>TOTAL PAYMENTS</b>		<b>\$ 118,220.44</b>

Carried

Res. #3: Moved by S. Carruthers, seconded by D. Robinson  
Be it resolved that the Township of Red Rock approve the Recreation Advisory Committee's recommendation to accept new members Don Evans and Meagan Shwetz to the Committee.

Carried

Res. #4: Moved by L. Martin, seconded by D. Robinson  
Be it resolved that the Township of Red Rock approve the Red Rock Library Board's resolution of hiring Brooke Jean as Casual Junior Assistant Librarian.

Carried

Res. #5: Moved by L. Martin, seconded by D. Robinson  
Be it resolved that the Township of Red Rock approve the Red Rock Library Board's resolution to allow the Chief Librarian to post a job ad for the position of a technology student funded by the Improving Library Digital Services Fund.

Carried

Res. #6: Moved by D. Robinson, seconded by L. Martin  
Be it resolved that the Township of Red Rock approve the Red Rock Public Library Computer Usage/Internet Access Policy as presented.

Carried

Res. #7: Moved by S. Carruthers, seconded by D. Robinson  
Be it resolved that with the addition of FedNor as a funding partner for the RV Campground Study along with NOHFC, The Township of Red Rock will commit \$5,600 towards the project plus any overruns that may occur. NOHFC and FedNor will each contribute \$25,200 towards the project. The Township's portion will be funded by the Federal Gas Tax Fund.

Carried

Res. #8: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council move into Committee of the Whole at 7:43p.m in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards

Carried

Res. #9: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council agrees to compensate the Complainant of the Trespass Issue in the amount of \$1,000 to replace trees removed from property, over and above the re-staking costs already covered.

Carried

Res. #10: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that Council come out of Committee of the Whole at 8:05p.m.

Carried

### **CORRESPONDENCE**

The Mayor reviewed correspondence with Council.

There was no business arising from the correspondence.

## **REPORTS OF OFFICERS**

### **Chief Administrative Officer**

The CAO reviewed her written report with Council.

A recommendation will be brought to the next meeting of Council regarding the Temporary Landfill Site Attendant position.

The Mayor and CAO updated Council of the progress of securing funding for the WWTP from the Federal and Provincial Governments. Mayor Nelson will be attending a social with MPP Gravelle and MP Hajdu on December 19, 2017.

The CAO informed Council on the reduction of OMPF funding dollars as well as MPAC's levy increase.

FedNor has shown interest in partnering with NOHFC and the Township for the RV Study. With this partnership, the Township's contribution has been reduced significantly from \$17,500 to \$5,600.

JML will be in attendance at the January 15, 2018 Council meeting to discuss the Bridge Study of the Four Bridges.

Payments for payroll and operations were submitted for approval.

### **Public Works Superintendent**

The PWS reviewed his report with Council.

The Water Treatment Plant's circulation pump is to be assessed to determine if it needs replacement. Water sampling resulted in no adverse results.

Some troubleshooting at the Rec Centre was performed for the kitchen dishwasher, ice plant's condenser water pump and the condenser itself. All issues have been remedied at this point in time. A Union Gas correction order has also been remedied.

Extra stringer sets for Bridge #3 were needed to complete the repairs on that bridge. Two remaining details for the bridges have to be completed before JML's final inspection.

### **Animal Control Officer**

The Mayor reviewed the Animal Control Officer's report as submitted.

### **Fire Chief Monthly Report**

The Mayor reviewed the Fire Chief's report in his absence.

## **REPORTS OF COMMITTEES**

### **Red Rock Recreation Advisory Committee Minutes – December 7, 2017**

The Mayor reviewed the minutes with Council.

Both Don Evans and Meagan Shwetz were approved to sit on the Recreation Advisory Committee for the remaining term of Council.

### **Red Rock Public Library Regular Meeting Minutes – December 14, 2017**

The Mayor reviewed the minutes with Council.

The Red Rock Public Library Computer Usage/Internet Access Policy was approved.

Two resolutions from the December 12, 2017 meeting were approved. Brooke Jean was awarded the position of Causal Junior Assistant Librarian and the Chief Librarian was authorized to advertise for the position of a technology student which will be funded by the Improving Digital Services Fund.

**UNFINISHED BUSINESS**

Council approved contributing \$5,600 towards the RV Park Study. The remaining contributions will be funded by FedNor and NOHFC at \$25,200 each. The Township contribution will be funded by the Federal Gas Tax Fund.

Council is debating on whether to attend the OGRA conference in Toronto at the end of February. It is dependent on what Provincial Ministers will be attending the conference and if we are granted municipal delegation with them.

**NEW BUSINESS**

None

**COMMITTEE OF THE WHOLE**

Council went into Committee of the Whole at 7:45pm and exited at 8:05pm.

**REPORT FROM COMMITTEE OF THE WHOLE**

Council has agreed to compensate the complainant of the Trespass Dispute in the amount of \$1,000. This is Council's final offer of compensation aside from the cost of re-staking the property.

Res. #11: Moved by D. Robinson, seconded by S. Carruthers  
Be it resolved that this meeting be adjourned at 8:07pm.

Carried

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Mayor

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Chief Administrative Officer/Clerk